



**PUBLIC NOTICE OF MEETING OF THE**  
**Arizona Early Childhood Development & Health Board**  
**San Carlos Apache Regional Partnership Council**

**Amended**

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, San Carlos Apache Regional Partnership Council members, and to the general public that the Regional Partnership Council will hold a **Regular Meeting open to the public on Tuesday, September 11, 2012 beginning at 1:00 p.m. The meeting will be held at the San Carlos Apache Telecommunications Utility, Inc., 10 Telecom Lane, Peridot, Arizona 85542.** Some members of the Regional Partnership Council may elect to attend telephonically.

Pursuant to A.R.S. § 38-431.03(A) (1), A.R.S. § 38-431.03(A) (2) and A.R.S. § 38-431.03(A) (3), the Regional Partnership Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice on any item on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

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| <b>1. Call to Order/Roll Call</b>   | <b>Delphine Rodriguez, Chair</b>        |
| <b>2. Call to the Public</b><br><i>This is the time for the public to comment. Members of the Regional Partnership Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.</i> | <b>Delphine Rodriguez, Chair</b>        |
| <b>3. Declarations of Conflict of Interest</b><br><i>Members will address potential conflicts of interest regarding items on this agenda.</i>   | <b>Delphine Rodriguez, Chair</b>        |
| <b>4. Meeting Minutes (Attachment 01a &amp; 01b)</b><br><b>(Discussion and Possible Approval)</b>   | <b>Delphine Rodriguez, Chair</b>        |
| <b>5. Executive Session Minutes</b><br><b>(Discussion and Possible Approval)</b><br><i>Pursuant to A.R.S. § 38-431.03(A)( 1) , A.R.S. § 38-431.03(A) (2), A.R.S. § 38-431.03(A) (3) the Regional Council may vote to go into Executive Session, which will not be open to the general public, to discuss records exempt from public inspection.</i>   | <b>Delphine Rodriguez, Chair</b>        |
| <b>6. 2012 Needs and Assets Report</b><br><b>(Update and Discussion)</b>  | <b>LaToya Beatty, Regional Director</b> |
| <b>7. FY2012 Grantee Financial and Data Report (Attachment 02)</b>  | <b>LaToya Beatty, Regional Director</b> |
| <b>8. Regional Governance Policy, First Reading (Attachment 03)</b><br><b>(Update, Discussion and Possible Approval)</b>  | <b>Delphine Rodriguez, Chair</b>        |

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| <b>9. Service Cordination Strategy (Attachment 04)<br/>(Update, Discussion and Possible Approval)</b>  | <b>LaToya Beatty, Regional Director</b>     |
| <b>10. FY2014 Funding Plan Timeline (Attachment 05)<br/>(Update and Discussion)</b>  | <b>LaToya Beatty, Regional Director</b>     |
| <b>11. First Things First Early Childhood Summit<br/>(Update)</b>  | <b>Delphine Rodriguez, Chair</b>            |
| <b>12. Regional Director's Report (Attachment 06)</b>  | <b>LaToya Beatty, Regional Director</b>     |
| <b>13. General Discussion Regional Partnership Council Members/Staff</b><br><i>The Regional Partnership Council may engage in general discussion regarding items of possible interest as new business, and regarding the agency's missions, goals, initiatives, priorities, and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.</i> | <b>Delphine Rodriguez, Chair</b>            |
| <b>14. Regional Partnership Council Member Announcements</b>   | <b>Regional Partnership Council Members</b> |
| <b>15. Next Regional Partnership Council Meeting</b>   | <b>Delphine Rodriguez, Chair</b>            |
| <b>16. Adjournment</b>   | <b>Delphine Rodriguez, Chair</b>            |

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Jennika Horta, Administrative Assistant II, 1600 E. Ash Street, Suite 1, Globe, Arizona 85501. Telephone: Office (928) 425-8172. Requests should be made as early as possible to allow time to arrange the accommodation.*

**Dated this 7<sup>th</sup> day of September 2012**

**ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD**

**San Carlos Apache Regional Partnership Council**



**LaToya Beatty, San Carlos Apache Regional Director**